



AGENDA FOURTH OF JULY EXECUTIVE BOARD

**REGULAR MEETING
Wednesday, August 5, 2009
6:00 P.M.
Civic Center, Room B-8
2000 Main St.
Huntington Beach, CA 92648**

- A. ROLL CALL: Jeff Carnival, Edward Heins, Karen Pedersen, Mary Peeples, Jon Ross, Jim Thomson, Linda Vircks, Chris Young
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendaized.
- E. APPROVAL OF MINUTES: Approval of minutes for the meeting of June 24, 2009.
- F. STAFF REPORTS
- G. COMMITTEE REPORTS:
 - Board members and MAL to provide written reports on assigned activities over the 3-day event, not including the budget.
 - Constructive review of events in general.
- H. BUDGET REVIEW: None
- I. OLD BUSINESS
- J. NEW BUSINESS
- K. ADJOURNMENT

NEXT MEETING DATE: Wednesday, September 2, 2009 at 6:00 P.M.

Civic Center, Room B-8

2000 Main St., Huntington Beach, CA 92648

IMPORTANT: If you are unable to attend the board meeting, please contact Pat Stier at (714) 968-0321. Thank you!